

# AGENDA FOR APRIL 21, 2004

A meeting of the Nevada County Transportation Commission will be held on Wednesday, April 21, 2004 at **8:30 a.m.**, in the **Nevada City Council Chambers**, 317 Broad Street, Nevada City, California. No action will be taken at the meeting on any business not appearing on the posted agenda.

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The Commission welcomes you to its meetings which are scheduled every third Wednesday of the month. Your opinions and suggestions are encouraged. All meetings are recorded. This location is wheelchair accessible.

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**REGULAR MEETING: 8:30 a.m. (Note: The Transit Services Commission meeting will start at 9:30 a.m., or as soon as possible thereafter, following the conclusion of the NCTC meeting).**

**STANDING ORDERS:** Call the Meeting to Order.

## **PLEDGE OF ALLEGIANCE**

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ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA, please come to the podium when the item number and subject matter are announced. When recognized, please provide your name and address for the record. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. For items **not** on the agenda, please refer to Public Comment listed after Action Items. (Time limitations are explained in an attachment to this agenda).

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**INFORMATIONAL ITEMS:** For discussion and possible action.

### 1. **Financial Reports:**

#### A. March 2004

- Local Transportation Funds.
- State Transit Assistance Fund.
- Regional Surface Transportation Program Fund.
- Regional Transportation Mitigation Fee Program Fund.

2. Correspondence:

- A. Caltrans Division of Local Assistance - The California Transportation Commission allocated STIP Planning, Programming, and Monitoring funds to the NCTC for FY 2003/04. 3/19/04, File 1030.1.1.
- \* B. Federal Highway Administration letter to Caltrans Director Jeff Morales - Request to amend projects into the STIP. 4/2/04, File 440.
- \* C. *The Union* newspaper - Article written by Jamie Bate, dated 3/30/04, entitled, "Grand Jury: County In Bind On Air Quality Area Could Be Penalized For Valley's Ozone". 3/30/04, File 5.0.
- \* D. Air Resources Board letter to the U.S. EPA, Region 9 - Providing final monitoring data to support the U.S. EPA identification of areas violating the federal eight-hour ozone standard. The updates do not change the attainment status of any area in California. 4/2/04, File 5.0
- \* E. Air Resources Board letter to the U.S. EPA, Region 9 - Providing a response how California will ensure adequate controls to bring the transport-impacted Mountain Counties into attainment if those counties are in separate non-attainment areas than their upwind neighbors. 4/9/04, File 5.0.
- \* F. Caltrans District 3 - Excerpts from a report entitled, "State Route 20 Safety Improvement Project Realign and Widen-Initial Study/Environmental Assessment". (The complete document is available at the NCTC office). 4/5/04, File 1200.2.
- \* G. Correspondence with the Mays Family - Regarding on-call transportation to and from the Five Mile House east of Nevada City. 4/12/04, Files 720.11.1, 1350.1.
- H. Article from the U.S. Department of Transportation, Bureau of Transportation Statistics, entitled, "NHTS-Highlights of the 2001 National Household Travel Survey" - "The 2001 National Household Travel Survey (NHTS) is the first comprehensive household survey of both daily and long-distance travel, allowing for analysis of the full continuum of personal travel by Americans. This report highlights the breadth of topics covered by the survey, the different kinds of analyses possible using the data gathered, and the unique features of these data". 4/15/04, File 1210.
- I. Bloustein School of Planning and Public Policy, Rutgers University - Article entitled, "Urban-Rural Differences in Mobility and Mode Choice: Evidence from the 2001 NHTS", by John Pucher and John L. Renne - This article uses data from the 2001 National Household Travel Survey to compare travel behavior in rural and urban areas of the United States. 4/15/04, File 1210.
- \* J. City of Nevada City - Nevada City Council Committee assignments made by Mayor Conley Weaver. 4/15/04, File 700.1.

- \* Copies of these items are included in the agenda packet. Copies of correspondence not included in the agenda packet will be provided on request.

3. Legislative Update.

4. Executive Director's Report.

5. Caltrans District 3:

A. Project Status Report: Written report from Tom Brannon, Caltrans Project Manager for Nevada County.

B. SR 49 at La Barr Meadows Road-Update: Ann Marie Robinson, Caltrans Planner.

CONSENT ITEM: All matters listed are to be considered routine and noncontroversial by the Commission. There will be no separate discussion of these items unless, before the Commission votes on the motion to adopt, members of the Commission, a staff member, or an interested party requests that a specific item be removed.

6. NCTC Minutes: March 17, 2004.

Recommendation: Approve.

ACTION ITEMS:

7. Election of Chair: In accordance with Correspondence Item J, Conley Weaver has replaced Kerry Arnett on the Commission, which necessitates the selection of a new Chairman for 2004.

8. Committee Assignments:

- a. Nevada County Traffic Safety Committee
- b. Nevada County Gateway Monument Committee

9. 2003 Triennial Performance Audit of the Nevada County Transportation Commission and the Western Nevada County Transit Operators: See attached staff report. (Commissioner's, please bring your Triennial Performance Audits to the meeting).

Action Requested: Adopt Resolution 04-10 and Resolution 04-11 accepting the 2003 Triennial Performance Audit of the Nevada County Transportation Commission and the western Nevada County Transit Operators respectively.

10. Employee Health Benefit Compensation: See attached staff report.

Action Requested: Adopt Resolution 04-12.

PUBLIC COMMENT: Members of the public may make comments at this time on any items not appearing on the agenda that are of interest to the public and are within the jurisdiction of the Commission, provided that no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.

COMMISSION ANNOUNCEMENTS: Pursuant to Government Code Section 54954.2, Commission members and the Executive Director may make a brief announcement or report on his or her activities. They may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

SCHEDULE FOR NEXT MEETING:

ADJOURNMENT OF MEETING:

This agenda was posted on or before April 16, 2004 at the Eric Rood Administrative Center, the Town of Truckee Administrative Center, and City Halls of Grass Valley and Nevada City.

For further information, please contact:

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